



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Notice and Agenda

Wednesday, January 15, 2014 – 3:30 PM  
Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Laraine Rodgers, Chair  
Peggy Sharp-Chamberlain, Vice Chair  
Mary Wilber, Secretary  
Joan Freund  
Louise Nemanich  
Doug Sydnor  
Mark Shimelonis

3. APPROVAL OF MINUTES – Regular meeting – December 18, 2013

*Action: Motion to approve the minutes of December 18, 2013.*

Approved 7-0; Board Member Nemanich moved to approve the December 18, 2013 Meeting Minutes; seconded by Board Secretary Wilber.

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Statistical Report  
Jennifer Mabry Ragsdale, Senior Budget Analyst, will present an update of significant library use statistics.
- Director's Report  
Carol Damaso, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report  
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight  
Kathy Coster, Youth, Adult & Marketing Senior Manager, will present an update on the Ultimate Play Date.

*Action: Information items*

#### 7. REVIEW LIBRARY BOARD BYLAWS AND ROLES OF THE LIBRARY BOARD

*Action: Information/Discussion Item*

#### 8. LIBRARY BOARD ELECTION OF OFFICERS FOR 2014

*Action: Motion to elect Library Board members to new positions in 2014*

Approved 7-0; Board Member Freund moved to approve the election of Peggy Sharp-Chamberlain as Chair, Mary Wilber as Vice Chair and Mark Shimelonis as Secretary; seconded by Board Member Shimelonis.

#### 9. POLICY REVISION CUS-3

*Action: Motion to approve revised policy CUS-3 Behavior Management for Customers Under 18*

Approved 7-0; Vice Chair Sharp-Chamberlain moved to approve the revised policy CUS-3; seconded by Board Member Shimelonis.

#### 10. LIBRARY BOARD MEETING LOCATIONS

*Action: Motion to approve the locations for upcoming meetings in 2014*

Approved 7-0; Board Secretary moved to approve the meeting locations for 2014; seconded by Board Member Shimelonis.

#### 11. 2013 ANNUAL REPORT

*Action: Motion to approve the 2013 Annual Report*

Approved 7-0; Board Secretary moved to approve the 2013 Annual Report with the changes discussed; seconded by Board Member Shimelonis.

12. UPDATE ON BOARD OUTREACH

*Action: Information/Discussion Item*

13. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information item.*

14. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 7-0; moved by Board Secretary Wilber; seconded by Board Member Nemanich.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12